



State of Utah

Department of  
Environmental Quality

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*Executive Director*

DIVISION OF SOLID AND  
HAZARDOUS WASTE  
Dennis R. Downs  
*Director*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for September 8, 2005, at 1:00 p.m. in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, (Bldg. #2), SLC.

**TENTATIVE AGENDA**

- I. Call to Order
- II. Approval of Minutes for the July 14, 2005 Board Meeting (Board Action Item)
- III. Utah Water Research Laboratory Presentation (William Doucette)
- IV. Underground Storage Tanks Update
  - A. Energy Bill Update (Informational Item)
  - B. PST Fund Status (Informational Item)
  - C. Privatization Policy Board (Informational Item)
- V. Used Oil Section  
Proposed Stipulation and Consent Agreement between the Board and Thermo Fluids, Inc. (Informational Item)
- VI. Hazardous Waste Facilities  
ATK Thiokol-Bacchus Works, request for a Variance (Board Action Item)
- VII. Commercial/Federal Facilities
  - A. Stipulation and Consent Order between the Board and the Utah Test and Training Range (US Air Force) (Board Action Item)
  - B. Stipulation and Consent Order between the Board and Envirocare of Utah, LLC. (Board Action Item)
  - C. Envirocare request for a site-specific treatment variance for waste generated in a uranium enrichment project (Board Action Item)

**(OVER)**

- D. Stipulation and Consent Order between the Board and Clean Harbors, Clive Facility (Northeast Casualty Real Property) (Board Action Item)
- E. Stipulation and Consent Order between the Board and Clean Harbors, Aragonite Facility (Board Action Item)

VIII. Chemical Demilitarization

- A. TOCDF Update
- B. Dugway Proving Ground's request for a Variance (Board Action Item)
- C. Judicial Consent Decree between the Board and DCD, CAMDS, and TOCDF (Informational Item)

IX. Other Business

- A. Potential TOCDF field trip
- B. Potential Envirocare/Clean Harbors field trip

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4414, at least three working days prior to the scheduled meeting.